



COMMITTEE ON COMMITTEES

April 6, 2010 @ 7:00 p.m.

Town Clerk Vault

1. CALL TO ORDER

Chair Toni Moran called the meeting to order at 7:00 p.m.

Present: Meredith Lindsey, Toni Moran, Bill Ryan

2. OPPORTUNITY FOR PUBLIC COMMENTS

No comments were offered

3. APPROVAL OF MINUTES

Ms. Lindsey moved and Mr. Ryan to approve the minutes of the March 15, 2010 meeting as presented. Motion passed unanimously.

4. REVIEW OF COMMITTEES FOLLOW UP

The following will be added to the waiting list: Carol Pellegrine (Town/Gown), Jan Scottron (Commission on Aging), Wes Bell, Christine Dittrich, John Dittrich, and Raluca Mocanu (Agriculture Committee)

5. COMMITTEE APPOINTMENTS

Committee members agreed to present the following nominations to the Council:

Darren Cook to the Parks and Recreation Committee

Dennis Roberts to the Solid Waste Advisory Committee

Mr. Ryan will ask the Region 19 Board Chair if any Board member might be willing to serve on the Sustainability Committee. If not, he will contact Ginny Walton, staff person to the Committee, to see if there are Region 19 teachers who might be interested in serving.

Ms. Moran will call Joan Buck and Mr. Ryan will call Sarah Milius to assess their interest in serving on the Solid Waste Advisory Board. Ms. Lindsey

will contact Tom Ward regarding the Building Board of Appeals. Ms. Moran will contact Bill Briggs and Steve Lane regarding the Housing Board of Appeals and Mr. Ryan will contact David Spencer also regarding the Housing Board of Appeals.

Ms. Moran will talk to the Chair of the Community Quality of Life Committee to see if the Committee did approve recommending the addition of an additional citizen to the Board. If so, she will present that recommendation to the Town Council.

Mr. Ryan will contact Becky Reno and/or Ed Peavy to see if they might be interested in serving on the Communication Advisory Committee. Ms. Lindsey will contact the Communication Department at UConn to see if any staff might be interested.

6. DISCUSSION OF TOWN COUNCIL POLICY REGARDING ADVISORY COMMITTEES' COMMUNICATION WITH OUTSIDE AGENCIES

The Committee discussed the policy, reviewed the relevant material and agreed to support the policy as currently stated.

The Town Clerk will provide information on the current status of the most recent letters from the Conservation Commission.

7. FUTURE AGENDA ITEMS

The structure of the Social Services Committees will be discussed at the May meeting. The Director of Human Services will be asked to attend to assist with the discussion.

8. OTHER

The Town Clerk will disseminate the volunteer opportunity flyers to local organizations, churches, political parties, newspapers etc. Handouts will also be provided for the forum on the proposed school options.

9. ADJOURNMENT

Mr. Ryan moved and Ms. Lindsey seconded to adjourn the meeting at 8:35 p.m.

Motion passed unanimously.

Mary Stanton, Town Clerk